

AGENDA
Milton Joint Fire Commission Meeting
Wednesday July 20, 2016

Location: Milton City Hall at 7:00 p.m. Council Chambers 710 S. Janesville Street

- 1) Call to Order and confirmation of appropriate meeting notice
- 2) Approval of Agenda:
- 3) Approval of minutes: June 15, 2016
- 4) Old Business:
 - a. Discussion and Possible action regarding Standard Operating Guidelines (SOG's)(Administrative Asst.)
 - b. Discussion and Possible action regarding RW Management Study Committee update/recommendations
 - c. Discussion and Possible action regarding Resolution to appoint Official Record Keeper of Fire Dept. records
 - d. Discussion and Possible action regarding Fire Commission By-Laws/guidelines
- 5) New Business:
 - a. Discussion and Possible action regarding repairs to Quint 139 (possible budget amendment)
- 6) EMS Division Business: No actionable items
- 7) Fire Division Business: No actionable items
- 8) Approval of Expenditures
- 9) Chief's Report
- 10) President's Report
- 11) General Items:
- 12) Adjournment: Next Scheduled Meeting August 17, 2016 7:00 p.m. at Milton Township Hall.

Notice is hereby given that a majority of the City of Milton Common Council and/or Town of Milton Town Board may be present at the Joint Fire Commission meeting at the above mentioned dated and time to gather information about a subject over which they have decision-making responsibility.

This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such, although the City Council and Town Board will not take any formal action at this meeting.